CAMPO/LAKE MORENA PLANNING GROUP AD HOC COMMUNITY PLAN SUB-COMMITTEE MEETING LAKE MORENA COMMUNITY CHURCH 29765 OAK DRIVE

CAMPO, CA 91906 7:00 PM Tuesday, Sept. 23, 2008

SEP 3 0 2008 San Diego County DEPT. OF PLANNING & LAND USE

Unapproved Minutes

- I. PLEDGE. 6:58 p.m.
- II. ROLL CALL: 1. Larry Johnson, 2. Joe Carmody, 3. Dan Lawrence, 4. Billie Jo Jansen,
 5. Shelia Jamison. All present. Billie Jo was seated as per the vote of the Planning
 Group on Monday September 22, 2008.
- III. PUBLIC DISCUSSION
 Public interest comments related to the Community Plan. Two minutes each, total of ten minutes or less. **None**
- IV. APPROVAL OF MINUTES: Review and approve minutes from Sept. 16, 2008.

 Minutes corrected and approved for September 16 and 18 as the meeting had been continued.
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - a. The Backcountry Messenger Bulletin Board www.backcountrymessenger.com has been updated with the results of the extended Sept.16, 08 meeting. The web site has been updated
 - Larry received the General Plan Update and Groundwater Study. He emailed it to the sub-committee members.
 - b. The Community Plan Notebook has been updated in the Campo Library.
 - c. The Introduction, Community Background and Community Vision parts will have been presented to the Planning Group for their review, edit and possible approval before this meeting. Results not known now.

VI. OLD BUSINESS:

- a. Continue reviewing the submitted write-ups and change as agreed upon.
 - A. Introduction to the Community Plan
 - b. Make any changes required by the Planning Group (PG) and format for submission to the County unless the PG request another review.

- B. Community Background (We need to make any changes requested by the Planning Group and format this for submission to the County unless the PG request another review.)
 - a. History Part way through, OK for now
 - b. Relationship to Adjoining Communities OK for now
 - c. Environmental Setting OK for now
 - d. Existing Land Use & Community Character Cont. if not done
 - e. Existing Circulation and Mobility Cont. if not done
 - f. Existing Community Facilities and Infrastructure Cont. if not done
 - g. Public Safety Cont. if not done
 - h. Trends & Future Projections Cont. if not done
- C. Community Vision (Make any changes requested by the PG and format this for submission to the County unless the PG request another review)
 - a. Who we are OK for now
 - b. Community Character OK for now
 - c. Circulation and Mobility OK for now
 - d. Community Services and Infrastructure OK for now
 - e. Environmental Resources and Sustainability OK for now
 - f. Economy OK for now
 - g. Safety OK for now
 - h. Human and Social Well-Being OK for now
 - i. Protecting Our Agriculture OK for now

These three sections have been approved by the Planning Group with some changes. The corrected copy was sent to Bev Esery to be submitted to the County of San Diego with a cover letter. Clean copies were sent to the subcommittee, and taken to the library. Joe will add it to the Backcountry Messenger bulletin board.

- D. Take a vote of the Subcommittee on the first three parts of the Community Plan.
 - b. Introduction. Vote
 - c. Community Background. Vote
 - d. Community Vision. Vote Waived vote as Planning Group has already approved. Decided to stay with "Consensus OK"
- E. 1. Land Use (LU) If time allows, Discuss Boundaries and Villages below.
 - b. 1.1 Village/Rural Village Boundaries
 - c. 1.2 Land Use Diagram Dan's section
 - a. Campo Village
 - b. Cameron Corners Village Sheila's section
 - c. Lake Morena Village Joe's section

Viewed Maps of all 3 areas and discussed village boundries. Each will flag sections and draw boundries on the maps and bring back to be viewed at the next meeting.

- d. 1.3 Community Character
 - a. Issue I LU3.1
 - i. Goal G LU 3.1
 - 1. Policy P LU3.1.1
 - a. Imp Pgm IP LU3.1.1
 - b. Issue I LU3.2
 - i. Goal G LU3.2
 - 1. Policy P LU3.2.1
 - a. Imp Pgm IP LU3.2.1
- e. 1.4 Community Growth Policy
- f. 1.5 Community Conservation & Protection
- g. 1.6 Areas of Change: Dev, Infill
- h. 1.7 Community Facilities
- i. 1.8 Other topics/Issues
- VII. EXPENSES:
 - a. Please report any valid expenses.
- VIII. NEW BUSINESS:
 - a. None
- IX. ANNOUNCEMENT OF NEXT MEETING: Sept. 30, 2008
- X. ADJOURNMENT Billie Jo moved to adjourn at 8:38 p.m., Sheila seconded.

Any questions or items for the Community Plan Subcommittee should be sent to Co-Chair Larry Johnson, 1259 Dewey Pl, Campo CA 91906. Tel. # (619) 478-5566, Email address

<u>aljcampo@msn.com</u> or to Co-Chair Joe Carmody, PO Box 175, Campo, CA 91906, Tel. # (619) 417- 6035 Email address <u>jcarmody@email.com</u>.